

**Service Committee
September 21, 2009
5:45 PM
Minutes**

Call to order: Mr. Paini called the meeting to order at 5:48pm

Roll Call: Present for roll call were Mr. Paini, Mrs. Turner and Dr. Bender. Also in attendance was Steve Smith (WWTP), Matt Peoples (Public Works), Steve Farst (EMH&T), Dick Miller (Urban Forester), Shawn Starcher (Streets), Bill Sims (Construction Svcs) and Mayor Ebert.

Dr. Bender moved to approve the minutes of the August 17, 2009 Service Committee Meeting, seconded by Mr. Paini.

VOTE: **AYES:** Dr. Bender. Mr. Paini,
 NAYS:
 Mrs. Turner abstained. Motion Carried.

Staff Reports:

Bill Sims – Eichorn/Rutherford/Robinette is on schedule. Rutherford has been curbed. Water and storm sewers are complete. There is a small amount of sanitary sewer to be put in.

2009 Street projects and Thrush drive are finishing out for the year.

Exterior work continues on the Interurban building. Pavers and landscaping will begin next week.

The bike path slope was corrected again and the job should be almost completely closed out.

2009 resurfacing of Waterloo Street will start on October 1st as part of the stimulus package.

Water tank maintenance started today. Work began on the South Gender tower.

2010 Street program will be on the agenda for a meeting with EMH&T this week.

Diley Ridge Medical Campus is close to ready to pave the streets. They will make the connection to Diley Rd.

Grace Bible will be expanding their facility. Site plans are 95% complete.

Mainfold-Phalor is still working through engineering issues.

Mr. Sims, Mr. Peoples and Mr. Strayer made a presentation at a Public Works Association National Conference on the Columbus Street project.

Dr. Bender asked about the landscaping around New Life Church. Mr. Sims stated they got their plan approval before they were annexed into the Village. It was an oversight on our part that we didn't realize that Violet Township standards are lower than the Village of Canal Winchester.

Matt Peoples – Skate Park is up for bid right now. The deadline is Sept. 30th. There are other vendors that wish to put in concrete instead of metal components. That would be allowed per Mr. Hollins. The Village can choose whatever would be most advantageous for the Village.

Dr. Bender asked about the footprint of the skate park and how it will fit in the area. Mr. Peoples stated that it is based on a design from one of the component suppliers. It will be 40ft X 80ft. and will sit 10 feet from the bike path on the Hanners Park side.

Dick Miller – Bid packages went out today for the Fall Street tree planting. It was for a total of 62 trees, 51 will be on the streets, 11 will go into parks.

Hands on rain garden installation will be this Saturday at the Community Center from 9-11am. Public is welcome.

The Meijer site was walked with the manager of Meijer and Mr. Miller gave him some landscaping and labor tips to keep their landscaping looking nice.

The hospital site has had very slight modifications to the landscaping plan & two potentially dangerous trees were removed from the bike path.

Steve Smith – I&I monitoring continues. They are concentrating on projects that are more labor intensive, but cost less. They are looking at small safety issues at the plant. They are monitoring levels in the sludge to create the right kind of sludge.

Lines on E. Waterloo are being checked before it is paved.

Shawn Starcher – Tomorrow there will be a crew on E. Waterloo cleaning out the storm system.

Next week, crews will begin regular trash maintenance on 33 and the mowing will begin.

The street bollard at Waterloo / High has been replaced.

Maintenance is being done on the leaf machines in preparation of the fall. Leaf pick-up begins October 5th and runs through December 4th, 2009.

Crews will be assisting with the rain garden project and the landscaping on the Interurban building.

Discussion ensued regarding the dry basins in front of the school and at Gender / Canal and how they could be made to look better.

Dr. Bender asked about the machinery that is in a lot and has been sitting there for years. It was determined that the issue will be discussed with Mr. Hollins.

Mr. Peoples gave a water update. They are looking through some chemicals to see if there is a way to lower cost at the plant.

Engineer's Report:

Mr. Farst stated that at an application to MORPC for Gender Road improvements has been submitted. We will find out how competitive it is by the beginning of December. The cost was estimated at \$3 million and the grant that was applied for was for about \$2.8 million.

Mr. Farst received a phone call from someone from Missouri that was in town for the Conference stating that he drove to Canal to see Columbus Street and was impressed with the Village of Canal Winchester.

There will be a Franklin County Engineers Open House this Wednesday from 4-7pm about the Bixby Road project in the Ohio Erie room at the Groveport Recreation Center.

Pended Items:

09-06 Emergency Lift Station Pump – Steve Smith

That product is still on hold due to the financial situation of the Village.

09-23 Utility Manual

This is on Council agenda for first reading and will be off of the agenda at the next meeting.

New Items for Discussion:

Mr. Peoples has been working with Franklin County Drainage Engineer on a storm sewer that goes from Schoolhouse Rd on Bowen and ties in down at the horse track north of 33. It is multi-jurisdictional. The Franklin County engineer has done a lot of work on it and found that large sections of this are in very poor condition. 400 ft of our section needs replaced. The estimate we were given is \$26,000. Mr. Peoples checked the estimate and seems to believe that the price is in correlation with other pricing. While it was not budgeted for, there is money available that was undefined, so it will not have to be appropriated from another area.

It will need to be done this fall and will have to go to the next Council meeting and passed with emergency legislation. Mr. Paini will sponsor the legislation.

Dr. Bender asked about the sidewalks in the Village being in disrepair especially around the United Church of Christ and on Mound Street. He was told of a couple people falling and being injured. Mr. Peoples will check the area and stated he has followed up on any complaints received. Discussion ensued.

Old/New Business:

None at this time.

Adjournment

Dr. Bender moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE: **AYES:** Dr. Bender. Mr. Paini, Mrs. Turner

NAYS:

Motion carried. Time out 6:37pm